



OFFICE of INSPECTOR GENERAL
NATIONAL RAILROAD PASSENGER CORPORATION

Via Electronic Mail

November 18, 2019

Ms. Emma Best
c/o MuckRock News
MuckRock News
DEPT MR 83116
411A Highland Ave
Somerville, MA 02144-2516
83116-52838639@requests.muckrock.com

Re: Freedom of Information Act Request (Request ID 2019-OIG-028)

Dear Ms. Best:

Amtrak's Office of the Inspector General (OIG) received your November 12, 2019 request for information made under the Freedom of Information Act (FOIA) seeking, *"a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2014..."*

In response, our office searched for records responsive to your request and, as a result, we have provided you with a case list of all investigative cases that were closed in calendar year 2014, which includes both preliminary and full investigations, as well as both substantiated and unsubstantiated cases.

The case list provides relevant information pertaining to these investigative cases, such as the case number, case title, the date the case was opened/closed, and the general type of misconduct/allegation as related to each case. All reasonably segregable portions of this case list are enclosed, while redacting/withholding certain information (e.g., the names of certain subjects) pursuant to FOIA Exemption 7(C).

Exemption 7(C) recognizes that law enforcement records are inherently more invasive of privacy than "personnel and medical files and similar files." Named individuals have substantial interests in nondisclosure of their identities and connection to particular investigations. In fact, the case law has long recognized, either expressly or implicitly, that *"the mention of an individual's name in a law enforcement file will engender comment and speculation and carries a stigmatizing connotation."*

You have the right to file an administrative appeal within 90 days of the date of this letter. By filing an appeal, you preserve your rights under FOIA and give the OIG a chance to review and reconsider your request and the decision. A copy of your initial request, a copy of this letter, and your statement of circumstances, reasons, and arguments should accompany your letter of appeal. Please address your letter of appeal to:

National Railroad Passenger Corporation
Office of Inspector General
10 G Street, NE, 3W-300
Washington, D.C. 20001
ATTN: FOIA Appeal

If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact our FOIA Public Liaison for assistance. If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes.

We have not assessed any charges to you for processing this request. If you have any questions concerning this response to your request, please contact me.

Sincerely,

Nadine Bennett

Nadine J. Bennett
Associate Counsel
National Railroad Passenger Corporation (Amtrak)
Office of Inspector General

Enclosure

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Closed Cases 1/1/2014 to 12/31/2014				
Case Number	Case Title	Opened Date	Closing Date	Allegations
MA-13-0421-O		9/19/2013	1/10/2014	Theft/Embezzlement
DC-13-0077-O		11/29/2012	1/15/2014	Purchase Card Fraud
DC-13-0056-HL-O		11/14/2012	1/24/2014	Non-Criminal Cases
IL-13-0322-O		6/19/2013	1/24/2014	Other Federal Crimes on Amtrak Facilities
IL-14-0030-HL-O		10/29/2013	1/24/2014	Violation of Amtrak Policy
DC-13-0164-HL-O		2/8/2013	2/10/2014	Non-Criminal Cases
IL-13-0410-O		9/10/2013	2/10/2014	Theft/Embezzlement
IL-12-0235-O	Overtime Assignment Abuse Los Angeles Yard	5/1/2012	2/20/2014	False T&A Records
PA-14-0054-HL-O	US Bank PCards	11/18/2013	2/24/2014	Fraud
MA-14-0122-HL-O	- Fraud	1/9/2014	3/4/2014	Fraud
PA-12-0108-HL-I	; BBA Project; Pennsylvania Steel; Tri-State	1/11/2012	3/10/2014	Bribery
IL-12-0309-O	, et al.	7/18/2012	3/18/2014	Theft/Embezzlement
NY-10-0222-O	Project - Cianbro-Middlesex Joint Venture	6/14/2010	3/21/2014	Proactive/Project Cases
PA-10-0078-O	- Credit Card Fraud 09-203	12/18/2009	3/26/2014	Fraud
DC-11-0376-HL-I	APD K-9 Unit Complaint	9/30/2011	4/2/2014	Mismanagement
PA-14-0242-P		3/7/2014	4/4/2014	Procurement Irregularities
PA-13-0054-O		11/7/2012	4/10/2014	False Statements; Healthcare Fraud
DC-13-0260-O		5/1/2013	4/28/2014	Theft/Embezzlement
DC-12-0368-O	Ongoing Data Analysis of Major Employee Misconduct and General Crimes	9/7/2012	4/29/2014	Proactive/Project Cases
DC-12-0369-O	Ongoing Data Analysis of Contract / Procurement Fraud	9/7/2012	4/29/2014	Proactive/Project Cases
DC-12-0370-O	Ongoing Data Analysis of FELA and Other Claims at Amtrak	9/7/2012	4/29/2014	Proactive/Project Cases
IL-14-0113-HL-P	Illinois State Rate	1/3/2014	5/2/2014	Travel Fraud
DC-12-0371-O	Ongoing Data Analysis of Health Care Fraud at Amtrak	9/7/2012	5/5/2014	Proactive/Project Cases
IL-12-0213-O	; False Claims	4/2/2012	5/21/2014	Fraud
MA-13-0217-O		3/20/2013	6/5/2014	False Statements
DC-14-0310-HL-P	/ & /	4/24/2014	6/9/2014	Theft/Embezzlement
IL-14-0378-P	- COI	6/12/2014	7/1/2014	Conflict of Interest
PA-12-0390-O	Disability Fraud Project	9/17/2012	7/7/2014	Fraud
MA-14-0101-O		12/24/2013	7/14/2014	Fraud
CA-12-0175-O		3/6/2012	7/18/2014	Healthcare Fraud
CA-13-0298-O		6/3/2013	8/12/2014	False Statements; Violation of Amtrak Policy
IL-14-0182-HL-O	- T & A Abuse	2/10/2014	8/21/2014	False T&A Records
DC-13-0369-O		7/26/2013	8/22/2014	Child Pornography; Computer Crime
CA-09-0012-O	- Apprehended - Embezzlement 08-150	12/22/2008	9/2/2014	Fraud; Theft/Embezzlement
DC-14-0164-O		1/30/2014	9/2/2014	Child Pornography; Computer Crime
CA-14-0366-HL-P	Private Rail Car Billing - Palm Leaf	6/9/2014	9/2/2014	Fraud
CA-12-0343-O	Marx Brothers Fire	8/10/2012	9/3/2014	Contract Fraud; Product Substitution
PA-14-0428-HL-P	- IT Department	7/23/2014	9/3/2014	Violation of Amtrak Policy
IL-14-0476-P		8/21/2014	9/4/2014	False Statements
IL-14-0217-O		2/25/2014	9/12/2014	Violation of Amtrak Policy
IL-14-0357-O	- Criminal History	5/23/2014	9/12/2014	Violation of Amtrak Policy
DC-13-0013-HL-O	Alleged Compromise of Information on Mechanical Computers	10/10/2012	9/24/2014	Non-Criminal Cases
CA-13-0123-O	Amtrak Police Department "Special Operations Unit"	1/3/2013	9/24/2014	Other Federal Crimes on Amtrak Facilities
DC-14-0059-HL-O		11/20/2013	9/24/2014	Fraud
NY-12-0199-O	; HNTB	3/16/2012	9/26/2014	Procurement Irregularities
IL-13-0321-O	et al.	6/19/2013	9/29/2014	Violation of Amtrak Policy
CA-13-0330-O		6/26/2013	9/30/2014	Violation of Amtrak Policy
DC-13-0402-O		8/29/2013	10/1/2014	Fraud
MA-14-0268-O	Northeast Division Amtrak GSA Vehicle Fuel Theft	3/19/2014	10/1/2014	GSA Fuel Card Fraud
IL-14-0502-P	- Fraud	9/16/2014	10/2/2014	Fraud
DC-14-0129-HL-O	- Parking & Mileage Expenditures	1/9/2014	10/9/2014	Violation of Amtrak Policy
CA-12-0003-HL-I	Contract - Gingerich Construction	10/4/2011	10/30/2014	Abuse of Position; Bribery; Conflict of Interest; Contract Fraud
PA-13-0043-O	CAF (USA Plant Facility)	10/25/2012	11/6/2014	Product Substitution
DC-15-0007-HL-P	- Conductor	10/7/2014	11/6/2014	Violation of Amtrak Policy
PA-14-0329-O	, Levittown, PA	5/6/2014	11/17/2014	GSA Fuel Card Fraud
PA-15-0027-HL-P	NY Crewbase - Drug & Sex Ring	10/15/2014	11/17/2014	Violation of Amtrak Policy
PA-14-0294-HL-P	- Fraud	4/3/2014	11/21/2014	Fraud
IL-15-0038-P	- Workman's Comp	10/24/2014	12/2/2014	Violation of Amtrak Policy
IL-15-0031-P	- False Reports	10/20/2014	12/4/2014	False Statements
IL-15-0045-P	Allsup, Inc.	10/29/2014	12/24/2014	Fraud
				Total Records: 60